



**MINUTES – MEC REGULAR MEETING
4:00 P.M. – 5:45 P.M., WEDNESDAY, SEPTEMBER 20, 2006
TUCSON PIMA PUBLIC LIBRARY, 101 N. STONE AVE., TUCSON, ARIZONA**

COMMISSIONERS PRESENT:

Dr. Louis Albert, Bill Ardern, Rhonda Ball, Norma Balesteros, Dr. Robert Breault, Katie Dreeland, Tom Ellis, George Favela, Cathy Hunt, Diana Jimenez-Young, Xavier Manrique, Rebecca Melland, Raul Nido, Jo Riester, Sr. Rosa Maria Ruiz, Nancy Smith, Dr. Jay St. John, Moly Tylutki, Dr. June Webb-Vignery, Pat Wiedhopf, Nancy Young Wright.

NON-COMMISSIONERS PRESENT: Fran Embrey Senechal, Edward Nossem, Arnold Palacios, Larry Williams, Molly McGovern, Konstantinos Kalaitzidis, Isaac Armour, Paul Lovelis.

1.0 CALL TO ORDER –DR. JAY ST. JOHN

The Meeting was called to order by Dr. Jay St. John at 4:10 p.m.

2.0 FINANCIAL REPORT – DR. JAY ST. JOHN

ASSETS:

Total Current Assets:	139,854.47
Total Fixed Assets:	<u>200.10</u>
TOTAL ASSETS:	140,054.57

LIABILITIES & EQUITY

Total Current Liabilities:	14,637.82
Total Equity:	<u>125,416.75</u>
TOTAL LIABILITIES & EQUITY:	140,054.57

Motion to approve Financial Report for July & August, 2006: George Favela
Second: Bill Ardern
The motion passed 20-0.

3.0 APPROVAL OF AUGUST 12, 2006 MEETING MINUTES – DR. JAY ST. JOHN

Motion to Approve August 12, 2006 MEC Meeting Minutes: George Favela

Second: Dr. Louis Albert

The motion passed 20 to 0.

4.0 COMMITTEE REPORTS

4.1 Budget – Bill Ardern

The budget is tracking appropriately for the year so far.

4.2 Crystal Apple Awards Luncheon – Dr. June Webb-Vignery

The 2007 Crystal Apple Lifetime Achievement Awards will be presented to Governor Janet Napolitano and Hank Oyama.

4.3 Appointments – DR. JUNE WEBB-VIGNERY

We will have 2 appointments to announce at the October 2006 MEC Regular meeting.

4.4 YAC/TTC – Fran Embrey Senechal

LULAC Youth Leadership Conference & Career Fair scheduled for March 14-15, 2007.

4.5 Issues – Dr. Louis Albert

The Issues Committee has adopted the Pathways to Graduation Report, and it has been presented to individual members of the Tucson City Council and Pima County Board of Supervisors, as well as the Mayor, City Manager, and County Administrator.

5.0 MEC CONFLICT OF INTEREST & WHISTLEBLOWER POLICIES – BILL ARDERN

The MEC Conflict of Interest & Whistleblower Policies were outlined by Bill Ardern.

Motion to approve: George Favela

Second: Diana Jimenez-Young

The motion passed 20-0.

6.0 PRESENTATION – JOINT TECHNOLOGICAL EDUCATION DISTRICT (JTED)- LARRY WILIAMS & ARNOLD PALACIOS

7.0 CALL TO THE PUBLIC

Isaac Armour spoke about the Main Library's policy of no longer validating parking and its effect on the community.

8.0 ADJOURNMENT

Motion to adjourn: Raul Nido

Second: Dr. Robert Breault

The meeting was adjourned at 5:35 p.m.